

# 2001 UNIFORM BUSINESS REPORT (UBR)

192 0570049

DOCUMENT # F00000000671

1. Entity Name  
GEM ENGINEERING CO., INC.

FILED

01 JAN 16 PM 3:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business 10970 STANCLIFF HOUSTON TX 77099	Mailing Address 10970 STANCLIFF HOUSTON TX 77099
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2. Principal Place of Business 2500 Wilcrest Drive Suite, Apt. #, etc. Suite 100 City & State Houston, TX Zip 77042	3. Mailing Address 2500 Wilcrest Drive Suite, Apt. #, etc. Suite 100 City & State Houston, TX Zip 77042	Country USA
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4. FEI Number 76-0598339	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent  
CAPITOL CORPORATE SERVICES, INC.  
1333 N. DUCAL ST.  
TALLAHASSEE FL 32303

7. Name and Address of New Registered Agent  
Name  
Same  
Street Address (P.O. Box Number is Not Acceptable)  
LS  
City  
FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.  
N/A  
SIGNATURE \_\_\_\_\_ 700003590717--2  
-01/29/01--01129--010  
(NOTE: Registered Agent signature required when reinstating) \*\*\*\*150.00 \*\*\*\*150.00

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐  
(See criteria on back)

FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2001 Fee will be \$550.00  
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MCCOMBS, TODD 10970 STANCLIFF HOUSTON TX 77099	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GURPMAR, TAHSIN 10970 STANCLIFF HOUSTON TX 77099	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDAS EASTMAN, BRAD 1360 POST OAK BLVD, SUITE 2100 HOUSTON TX 77056	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDAS HADDOX, JAMES A 1360 POST OAK BLVD, SUITE 2100 HOUSTON TX 77056	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDAS JENSEN, DERICK A 1360 POST OAK BLVD, SUITE 2100 HOUSTON TX 77056	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Mark Mushrush 2500 Wilcrest Drive, Ste. 100 Houston, TX 77042-2752	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Quenton V. Hensley 2500 Wilcrest Drive, Ste. 100 Houston, TX 77042	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President A.S., D. Dana A. Gordon 1360 Post Oak Blvd., Ste. 2100 Houston, TX 77056-3023	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Joyce Kao Soliman 1360 Post Oak Blvd., Ste. 2100 Houston, TX 77056-3023	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Nick Grindstaff 1360 Post Oak Blvd., Ste. 2100 Houston, TX 77056-3023	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: \_\_\_\_\_ 1/12/01 713-339-1650  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

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**GEM ENGINEERING COMPANY**

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2500 Wilcrest, Suite 100  
Houston, Texas 77042

Phone 713-339-1550  
Fax 713-339-9922

2062

***GEM Engineering Co., Inc.  
Officers & Directors***

**Officers**

***President***

***Mark Mushrush  
2500 Wilcrest Dr., Ste. 100  
Houston, Texas 77042-2752***

***Vice President***

***Quenton Hensley  
2500 Wilcrest Dr., Ste. 100  
Houston, Texas 77042-2752***

***Vice President &  
Assistant Secretary***

***Dana A. Gordon  
1360 Post Oak Blvd., Ste. 2100  
Houston, Texas 77056-3023***

***Vice President &  
Assistant Secretary***

***James H. Haddox  
1360 Post Oak Blvd., Ste. 2100  
Houston, Texas 77056-3023***

***Vice President &  
Assistant Secretary***

***Derrick A. Jensen  
1360 Post Oak Blvd., Suite 2100  
Houston, Texas 77056-3023***

***Vice President &  
Assistant Secretary***

***Joyce Kao Soliman  
1360 Post Oak Blvd., Suite 2100  
Houston, Texas 77056-3023***

***Vice President &  
Assistant Secretary***

***Pete O'Brien  
1360 Post Oak Blvd., Suite 2100  
Houston, Texas 77056-3023***

***Treasurer***

***Nick Grindstaff  
1360 Post Oak Blvd., Suite 2100  
Houston, Texas 77056-3023***

**Directors**

***Dana A. Gordon  
1360 Post Oak Blvd., Suite 2100  
Houston, Texas 77056-3023***

***James H. Haddox  
1360 Post Oak Blvd., Suite 2100  
Houston, Texas 77056-3023***

***Derrick A. Jensen  
1360 Post Oak Blvd., Suite 2100  
Houston, Texas 77056-3023***



A Subsidiary  
of Quanta  
Services, Inc.



Quanta Services